



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

June 17, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
02222728880

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations")

Script Code: 537669

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on record.

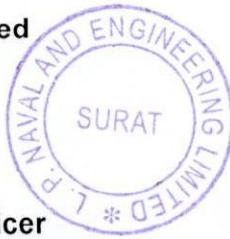
Thanking you

Yours Faithfully,

For L. P. Naval and Engineering Limited


Kaushik Vegad

Company Secretary & Compliance Officer



Place: Surat

Regd Office : Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

E-mail : admin@lpnaval.com, **Website :** www.lpnaval.com, **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419
CIN : L35111GJ2012PLC068922

Disclosure of Related Party Transaction

(i) The disclosures of transactions with the related parties as required by AS 18- "Related Party Transactions" are given as under. Related parties have been identified on the basis of representation made by the directors of the company and information available with the company.

Name of the related party and description of relationship:

Key Managerial Personnel (KMP) & Director

Manoj Kumar Sarawagi (Executive Director)
Sanjay Kumar Sarawagi (Executive Director)
Rakesh Kumar Sarawagi (Executive Director)
Ruchita Amit Mittal (Independent Woman Director)
Pratibha Pankaj Gulgulia (Independent Woman Director)
Mahesh Saboo (Independent Director)
(Resigned w.e.f 24.04.2019)

Girish Srivastava (Independent Director)
(Appointed w.e.f 06.05.2019)
Mustufa Haji (Chief Financial Officer)
Amit Khandelwal (Manager)
Kaushik Haribhai Vegad (Company Secretary)

Relatives of KMP & Director

Govind Prasad Sarawagi
Kanta Devi Sarawagi
Sarla Sarawagi
Sandhya Sarawagi
Sujata Sarawagi
Meena Tibrewal
Mansi Sarawagi
Tanya Sarawagi
Parth Sarawagi (Minor)
Hardik Sarawagi
Chaheti Sarawagi (Minor)
Teshima Sarawagi (Minor)
Hridan Sarawagi (Minor)
Arjun Amit Khandelwal (Minor)
Jyoti Amit Khandelwal
Prem Kumar Khandelwal
Mira Khandelwal
Charul Gupta
Shilpa Ranade
Batul Mustufa Haji
Alifiya Mustufa Haji
Murtaza Mustufa Haji
Rehana Moizbhai Haji
Moiz Fakharuddin Haji
Haribhai Vegad

Kantaben Haribhai Vegad
Naresh Haribhai Vegad
Nisha Kaushik Vegad
Basant Kumar Jalan
Manju Jalan
Amit Mittal
Abhishek Jalan
Gunjan Jain
Mokshita Mittal
Dhruvika Mittal
Tilokchand Mahnot
Saroj Devi Mahnot
Pankaj Kumar P Gulgulia
Pankaj Mahnot
Pravina Nawiakha
Pratigya Nahata
Mamta Kochar
Diya Gulgulia
Disha Gulgulia
Umesh Prasad Srivastava
Hemu Umesh Srivastava
Minaxi Srivastava
Vivek Umesh Srivastava
Rudr Srivastava
Ananya Srivastava

Enterprises owned or significantly influenced by KMP or their relatives:

Sanjay Sarawagi HUF
Manoj Sarawagi HUF
Rakesh Sarawagi HUF
Govind Prasad Sarawagi HUF
Rose Commotrade LLP
Hi Choice Trading LLP
Surat Realators Pvt Ltd
Divyashakti Trading LLP
Hi Tech Merchandise LLP
Lansdown Dealers LLP
Star mark trading LLP
Prabha Distributors LLP
Siddhi Vinayak Silk Mills Private Limited

Surat Mega Textile Processing Park Association
Alliance Engineering
Mineral corporation
Himalaya corporation
Shahlon Textile Park Pvt. Ltd.
Wintex Mills Pvt Ltd
Shri Govindprasad Sarawagi Charitable Trust
Samarth Sarawagi Education Trust
Samarth Sarawagi Marriage Trust
Teshima Sarawagi Marriage Trust
Teshima Sarawagi Education Trust
Narmada Thermal Power Limited
Parth Sarawagi Education Trust



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SKS

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PPS

Shri Siddhi Vinayak Fashions LLP
Anmol Tradelink Private Limited
S.V Plantations Private Limited
Siddhi Vinayak Polyfab Private Limited
Siddhi Vinayak Knots & Prints Private Limited
Tapti Valley Education Foundation
J-10 Green infrastructure
Urban India

Parth Sarawagi Marriage Trust
Chaheti Sarawagi Marriage Trust
Chaheti Sarawagi Education Trust
Tanya Sarawagi Education Trust
Tanya Sarawagi Marriage Trust
Mansi Sarawagi Education Trust
Mansi Sarawagi Marriage Trust
Girish Srivastava HUF

(ii) Transactions during the year with the related parties and closing balances as on 31.03.2020

Nature of Transaction	Value of Transaction		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their
Loans acccepted	5,40,07,000	-	-
Loans repaid	3,90,00,000	-	15,45,000
Loans given	7,00,000	-	-
Loans received back	1,30,000	-	-
Interest Paid	30,71,449	-	32,07,113
Sales	-	-	69,88,789
Remuneration	-	-	-
Salary expenses	20,65,307	-	-

Nature of Transaction	Closing Balances		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their
Loans acccepted	-	-	-
Loans repaid	7,64,05,304	-	3,79,34,170
Interest Paid	-	-	-
Loans given	5,70,000	-	-
Loans received back	-	-	-
Sales	-	-	22,08,964
Remuneration	-	-	-
Salary expenses	1,41,100	-	-



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